

February 4, 2003 Clarke County Board of Supervisors
Special Meeting 12:00 PM
Board of Supervisors' Meeting Room

At a special meeting of the Board of Supervisors of Clarke County, Virginia, held in the Board of Supervisors' Meeting Room, second floor of the Circuit Courthouse, 102 N. Church Street, Berryville, Virginia on Tuesday, February 4, 2003.

Present:

Chairman John Staelin, Vice Chairman Shenk, Supervisor Barbara J. Byrd, Supervisor J. Michael Hobert, and Supervisor A. R. Dunning, Jr.

Also present:

Robert Levi, John Sours, Val Van Meter, and Jerry Herrmann

Call To Order:

The meeting was called to order by Chairman Staelin at 12:05 p.m. in the Board of Supervisors' Meeting Room of the Circuit Courthouse.

The County Administrator explained that this was a Special Meeting, convened pursuant to provisions contained within Section 15.2-1418 of the Code of Virginia, as amended. The Letters of Notification and Waiver of Notice are included with the meeting minutes. This special meeting was convened to discuss the possible acquisition of real estate.

Closed Session:

Supervisor Hobert moved to convene into closed session pursuant to Section §2.2.3711-A3 of the Code of Virginia, as amended, to discuss acquisition or sale of property. The motion was approved as follows:

Chairman Staelin	-	Aye
Vice Chairman Shenk	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Hobert	-	Aye

The members of the Board of Supervisors being assembled within the designated meeting place, with open doors and in the presence of members of the public and/or the media desiring to attend, **Vice Chairman Shenk moved to reconvene in open session. The motion carried as follows:**

Chairman Staelin	-	Aye
Vice Chairman Shenk	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Hobert	-	Aye

Supervisor Hobert moved to execute the following Certification of Closed Session:

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Supervisors of the County of Clarke, Virginia, has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3700 of the Code of Virginia requires a certification by the Board of Supervisors of the County of Clarke, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Clarke, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of the County of Clarke, Virginia.

The motion was approved by the following vote:

Chairman Staelin	-	Aye
Vice Chairman Shenk	-	Aye
Supervisor Byrd	-	Aye
Supervisor Dunning	-	Aye
Supervisor Hobert	-	Aye

There being no additional business to be brought before the Board, the meeting was adjourned at 1:10 p.m.

ATTEST:

John Staelin, Chairman

David L. Ash, County Administrator